

Jackson County Missouri JOURNAL

Jackson County Courthouse 415 East 12th Street, 2nd floor Kansas City, Missouri 64106 (816)881-3242

County Legislature

Henry C. Rizzo (2nd AL), Chairman, Dan Tarwater (4th), Vice-Chairman, Theresa Garza Ruiz (1st AL), Fred Arbanas (3rd AL), Scott Burnett (1st), James D. Tindall (2nd), Dennis Waits (3rd), Greg Grounds (5th), Bob Spence (6th)

Monday, November 1, 2010

2:30 PM

Forty-Second Regular Meeting

K.C. Legislative Assembly Area, Kansas City, Missouri

Henry C. Rizzo, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present: Theresa Garza Ruiz, Henry C. Rizzo, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

2 THE PLEDGE OF ALLEGIANCE

Recited.

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3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Dan Tarwater moved to approve the journal of the previous meeting held on 10/25/2010. Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

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4 HEARINGS

None.

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5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

None.

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6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

4264	Finance and Audit Committee moved to perfect	
<u>4261</u>	Finance and Audit Committee moved to perfect.	
	Scott Burnett objects to the Consent Agenda.	
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<u>4261</u>	Scott Burnett moved to perfect Ordinance #4261. Seconded by Dennis Waits.	
	The motion passed by a voice vote.	(PERFECTED)
<u>4261</u>	Scott Burnett moved to suspend the rules to consider final passage of Ordinance # Seconded by Dan Tarwater.	4261.
	The motion passed by a voice vote.	(APPROVED)
	Consent Agenda. See Final Passage of Proposed Ordinances.	
<u>4263</u>	Justice and Law Enforcement Committee moved to perfect.	
	James D. Tindall objects to the Consent Agenda.	
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<u>4263</u>	James D. Tindall moved to perfect Ordinance #4263. Seconded by Dan Tarwater.	
	The motion passed by a voice vote.	(PERFECTED)
<u>4263</u>	James D. Tindall moved to suspend the rules to consider final passage of Ordinano #4263. Seconded by Dan Tarwater.	ce
	The motion passed by a voice vote.	(APPROVED)
	Consent Agenda. See Final Passage of Proposed Ordinances.	
<u>4264</u>	Justice and Law Enforcement Committee moved to perfect.	
	James D. Tindall objects to the Consent Agenda.	
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400.4	<u>Play Video</u>	
<u>4264</u>	Play Video James D. Tindall moved to perfect Ordinance #4264. Seconded by Dan Tarwater.	
<u>4264</u>	<u>Play Video</u>	(PERFECTED)
<u>4264</u>	Play Video James D. Tindall moved to perfect Ordinance #4264. Seconded by Dan Tarwater.	(PERFECTED)
	Play Video James D. Tindall moved to perfect Ordinance #4264. Seconded by Dan Tarwater. The motion passed by a voice vote. James D. Tindall moved to suspend the rules to consider final passage of Ordinance	(PERFECTED)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

<u>4261</u>	Consent Agenda.
<u>4263</u>	Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

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Consent Agenda.

17403 Justice and Law Enforcement Committee moved do pass. Consent Agenda.

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9 CONSENT AGENDA

<u>4264</u>

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4261 AN ORDINANCE repealing sections 1542. Jackson County Code, 1984, relating to the Employees' Pension Plan, and enacting, in lieu thereof, one new section relating to the

same subject.

(ADOPTED)

AN ORDINANCE appropriating \$14,790.57 from the fund balance of the 2010 Grant Fund in acceptance of the Missouri Blueprint for Safer Roadways Program grant awarded by the Missouri Highways and Transportation Commission, and authorizing the County Executive to execute a contract with the Missouri Highways and Transportation Commission for the expenditure of grant funds.

(ADOPTED)

AN ORDINANCE appropriating \$25,000.00 from the fund balance of the 2010 General Fund to cover the cost of architectural and engineering services to remodel portions of the 9th floor of the downtown Kansas City Courthouse to create a second Probate Division courtroom.

(ADOPTED)

A RESOLUTION awarding a thirty-six (36) month contract with two (2) twelve-month extension options for the furnishing of inmate commissary services for use by the Department of Corrections to Keefe Commissary Network, LLC, of Bridgeton, MO, under the terms and conditions of Invitation to Bid No. 36-10, for a fee payable to the County.

(ADOPTED)

To adopt Ordinances 4261, 4263, 4264. To adopt Resolution 17403.

Dan Tarwater moved the passage of the consent agenda. Seconded by Dennis Waits. The motion passed by a roll call vote:

Yes: 9 - Theresa Garza Ruiz, Henry C. Rizzo, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

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Repealing sections 5200., 5220., 5226., 5227., and 5255., Jackson County Code, 1984, relating to traffic regulation and enforcement, and enacting in lieu thereof, six new sections relating to the same subject, with a penalty provision.

(Justice and Law Enforcement Committee)

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<u>4266</u> Dan Tarwater moved to perfect Ordinance #4266. Seconded by Fred Arbanas.

The motion passed by a voice vote.

(PERFECTED)

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Dan Tarwater moved to suspend the rules to consider final passage of Ordinance #4266. Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

Dan Tarwater moved the passage of Ordinance #4266 as perfected, extending the time by which the County Executive shall submit the fiscal year 2011 budget until December 13, 2010. Seconded by Dennis Waits.

Yes: 9 - Theresa Garza Ruiz, Henry C. Rizzo, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

(ADOPTED)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

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James D. Tindall moved the passage of Resolution #17405, authorizing the extension of the Solving Cold Cases with DNA Grant, received from the U.S. Department of Justice, at no additional cost to the County. Seconded by Dennis Waits.

Yes: 9 - Theresa Garza Ruiz, Henry C. Rizzo, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

(ADOPTED)

17406

Awarding a twelve (12) month term and supply contract for the furnishing of forensic neuropathology services for use by the Medical Examiner's Office to OMI Forensic Consultants of Albuquerue, NM, as an acquisition from another government entity.

(Health and Environment Committee)

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12 COUNTY EXECUTIVE ORDERS

None.

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13 UNFINISHED BUSINESS

None.

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14 NEW BUSINESS

None.

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15 ADJOURNMENT

Dan Tarwater moved to adjourn the meeting. Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, November 8, 2010 at 2:30 P.M. at the Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.